

**Sample Resolution**

**RESOLUTION ADOPTING A SUPPLEMENTARY BUDGET  
TO DECREASE REGULAR OPERATING FUNDS**

\_\_\_\_\_ **County Fire Protection District No.** \_\_\_\_\_

**RESOLUTION NO.**\_\_\_\_\_

WHEREAS, to meet certain obligations of the above district, more funds are in need in the Reserve Account; and,

WHEREAS, there are ample funds to meet these obligations remaining in the Expense Account;

NOW, THEREFORE BE IT RESOLVED, that the Commissioners adopt a supplementary budget decreasing the original \_\_\_\_\_ budget in the Expense Account by \$\_\_\_\_\_; and,

BE IT FURTHER RESOLVED, that the County Treasurer be authorized and instructed to transfer the sum of \_\_\_\_\_ (\$\_\_\_\_\_) from the Expense Account to the Reserve Account; and,

BE IT FURTHER RESOLVED, that copies of this Resolution be sent to the County Treasurer and County Auditor.

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Commissioner

\_\_\_\_\_  
Commissioner

\_\_\_\_\_  
Secretary

The above Resolution was adopted at the regular Commissioners' meeting held at \_\_\_\_\_, on \_\_\_\_\_, 2\_\_\_\_\_.

\_\_\_\_\_  
Secretary